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裕豐昌控股有限公司

**YUFENGCHANG HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8631)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Yufengchang Holdings Limited (the “**Company**”) announces that with effect from 8 October 2025, Mr. Leung Cheuk Wai (“**Mr. Leung**”) was removed as company secretary of the Company and ceased to be an authorised representative under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Leung was removed as company secretary of the Company as decided by the Chairman of the Board. Two of the Board members disagreed with his removal because of the failure to settle the outstanding salary to Mr. Leung. Mr. Leung alleged that his salaries have been in arrears since October 2024. Save as disclosed above, there is no other matter relating to his removal that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

With effect from 8 October 2025, Mr. Yeung Man Sun (“**Mr. Yeung**”) was appointed as company secretary of the Company and an authorised representative under Rule 5.24 of the GEM Listing Rules.

Mr. Yeung graduated from City University of Hong Kong with a bachelor degree in Business Administration (Honours) in Accountancy and received his master’s degree in Corporate Governance from Hong Kong Polytechnic University. Mr. Yeung is a member of the Hong Kong Institute of Certified Public Accountants, associate member of both the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries. He has over 18 years of experience in accounting, auditing and finance industry.

The Board would like to express its warm welcome to Mr. Yeung on his appointment.

By order of the Board  
**Yufengchang Holdings Limited**  
**Wang Xinlong**  
*Chairman and executive Director*

Hong Kong, 25 November 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. WANG Xinlong (Chairman), Mr. YAN Lei and Mr. LAW Ming Yik; and the independent non-executive Directors of the Company are Dr. WANG Junxia, Mr. HE Junlong and Ms. LIANG Lina.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

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